



## RETIREMENT BOARD AGENDA

Friday May 17, 2013  
*Black Eyed Susan Room*  
10:00am-2:00pm  
LUNCH WILL BE PROVIDED

- I. Approval of minutes February 15, 2013 (10:00-10:05)  
**Attachment(s):** Staff Memo
- II. Investment Performance Review quarter end March 31, 2013 (10:05-10:55)  
Pension Plan and Thrift Plan  
**Attachment(s):** Staff Memo  
Presented by Segal Advisors
- III. Investment Policy - Asset Allocation Discussion (10:55-11:55)  
**Attachment(s):** Staff Memo  
Presented by Segal Advisors
- IV. RB Trust Investment Performance Review quarter end March 31, 2013 (11:55-12:00)  
**Attachment(s):** Staff Memo

### LUNCH 12:00-12:20

- V. Review of FY 2014/FY 2015 RBT Actuarial Valuation Report (12:20-1:00)  
**Attachment(s):** Actuarial Valuation Report Plan Year 7/1/13-6/30/2014  
Presented by the Hay Group 7/1/14-6/30/2015
- VI. Chapter 15 code changes (1:00-1:30)  
**Attachment(s):** Staff Memo
- VII. RFP for Investment Consulting Services RFP # 19-13 (1:30-1:45)  
**Attachment(s):** Staff Memo
- VIII. Goalmaker (1:45-1:55)  
**Attachment(s):** Staff Memo
- IX. Future Agendas (1:55-2:00)  
**Attachment(s):** Staff Memo

**NEXT MEETING DATE: FRIDAY SEPTEMBER 13, 2013**